

# **CITY COUNCIL AGENDA**

**August 12, 2013**

**(Final Agenda)**

**7:30 p.m.**

## **PETITIONS**

By the following organizations requesting permission to conduct a raffle and have the bond requirement waived: V.F.W. from now through 10/13/13 and Quincy Senior High Athletic Office from August 2013 through August 2014. The City Clerk recommends approval of the permits.

- All** By the Knights of Columbus requesting permission to hold their annual “Tootsie Roll” tag days for  
**Wards** People with Intellectual Disabilities on September 20<sup>th</sup> & 21<sup>st</sup> at various locations in the city.
- Ward** By Quincy Noon Kiwanis Club requesting permission to have all permit fees waived associated with  
**3** the application of the Carson and Barnes Circus to be held at the Quincy Mall on August 31<sup>st</sup> through September 2<sup>nd</sup> as a fund raiser for the Quincy Noon Kiwanis Club with proceeds raised being given back to agencies in Quincy and Adams County.(Circus Permit Fee: Section 16.102 and Exotic Animal Permit Fee: Section 22.606)
- Ward** By Air Evac requesting permission to land at the Lowes parking lot, 6030 Broadway, September 28<sup>th</sup>,  
**3** from 11:00 a.m. to 1:00 p.m. for Lowes Breast Cancer Awareness Event. The Quincy Fire Department will handle securing the Landing Zone during landing and take-off.
- Ward** By Laura Hessling, Event Coordinator, for the 8<sup>th</sup> Annual Sammy Fund 5K Run/Walk, to be held Oct.  
**4** 12<sup>th</sup>, starting at 9:00 a.m. The 5K run/walk will start at Jersey St. between 23<sup>rd</sup> and 24<sup>th</sup> heading north to 23<sup>rd</sup> & Maine, west to 14<sup>th</sup>, south to Jersey, east to 16<sup>th</sup>, south to Kentucky, east to 20<sup>th</sup>, north to Grove, east to 22<sup>nd</sup>, south to Aldo Blvd, east to 24<sup>th</sup>, west to 23<sup>rd</sup>, north to York, east to 20<sup>th</sup>, north to Jersey, east to beginning point. There will also be a 2 mile walk included in the route. They are requesting “No Parking” signs be posted on the left lane by 6:00 p.m. Friday Oct. 11<sup>th</sup>.

## **MONTHLY INCOME STATEMENT OF THE DEPARTMENT OF UTILITIES**

### **SALES TAX REPORT**

May, 2013 - \$795,024.58

### **HOME RULE SALES TAX REPORT**

May, 2013 - \$809,196.64

### **MAYOR’S APPOINTMENT**

Jarred Hester as Airport Manager starting August 19<sup>th</sup> for a one year term

### **MAYOR’S APPOINTMENT**

Earl Kevin Reed to the Ethics Commission

## **RESOLUTIONS**

Utilities Director and Interim Purchasing Director recommending approval of the low quote of H.D. Supply Waterworks, Ltd., Washington, IL in the amount of \$8,750 for five new fire hydrants.

Chief of Police, Police Aldermanic Committee, Interim Purchasing Director and Administrative Services Director recommending the Chief of Police be empowered to purchase a police work dog from Logan Haus Kennels for up to \$9,500.

Police Chief, Interim Purchasing Director recommending approval that the City of Quincy participate in the State of Illinois, Federal Surplus Property Program.

Interim Airport Director, the Aeronautics Committee and the Interim Purchasing Director recommending the low quote from Air Specialists Heating & Air Conditioning, Inc. in the amount of \$5,649 for removal and installation of a HVAC unit for the main terminal building.

Resolution Authorizing Negotiation Of A Lease With Great River Aviation.

### **Request to Speak**

Written request to speak under suspended rules by Mike Curtis, President Great River Aviation LLC, 1647 Highway 104 and Any Dow, 2317 Vermont, on extension of Great River Aviation LLC lease.

Fire Aldermanic Committee and the Fire Chief recommending approval of the bid from Savemore Carpets in the amount of \$4,367.12 for replacing carpets at Station #3, #4 and #5 in the living quarters.

Fire Aldermanic Committee, Interim Purchasing Director and the Fire Chief recommending approval of the bid from MES in the amount of \$6,536.50 for replacement of fire hose.

Fire Aldermanic Committee and the Fire Chief recommending approval of the bid from Traffic Control Corporation in the amount of \$17,160 for the replacement of preemptive devices.

Fire Aldermanic Committee and the Fire Chief recommending approval of the bid from Supreme Electric in the amount of \$9,877 for the installation of the preemptive devices.

Fire Aldermanic Committee and the Fire Chief recommending approval of the bid from Fisher Construction in the amount of \$9,950 for a roof replacement at Station #3, 334 S. 36<sup>th</sup>.

Resolution to enter into and execute the Letter of Intent and proposed Development Agreement to partner with Coastal Hydropower Corporation requesting an option to develop proposed hydro generating facilities at Lock and Dams 24 and 25, currently under control of the City of Quincy.

## **FINANCE COMMITTEE REPORT**